



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, April 26, 2018 at 4:00 p.m.

Tahoe Truckee Unified School District
11603 Donner Pass Road, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

4. **INPUT AUDIENCE**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION**

5.1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4)) ◆

Number of Potential Cases: One (1)

5.2. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: First Quarter 2018 Corporate Compliance Report

Number of items: One (1)

5.3. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) ◆

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District. Number of Potential Cases: One

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Jessica Dias

5.4. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District. Number of Potential Cases: One

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Ian Barton

5.5. Hearing (Health & Safety Code § 32155) ♦

*Subject Matter: 2017 Annual Quality Assurance/Performance Improvement Report
Number of items: One (1)*

5.6. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

The District Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Cases: Tahoe Forest Hospital Employees Association v. Tahoe Forest Hospital District and Tahoe Forest Hospital Employees Association of Professionals v. Tahoe Forest Hospital District

Name of Parties/Claimants: Tahoe Forest Hospital Employees Association and Tahoe Forest Hospital Employees Association of Professionals

PERB Case No.: –IR No. 742 (SA-CE-1048-M)

5.7. TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

5.8. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Discussion will concern: potential new service
Estimated date of disclosure: April 2019*

5.9. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of Potential Cases: One (1)

5.10. Approval of Closed Session Minutes ♦

03/22/2018 (Regular Meeting), 03/22/2018 (Special Meeting)

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

10. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board President may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
April 26, 2018 AGENDA – Continued

12. ACKNOWLEDGMENTS

- 12.1. April 2018 Employee of the MonthATTACHMENT
- 12.2. Jake Dorst named on Becker’s 2018 CIOs to Know list.....ATTACHMENT
- 12.3. National Volunteer Week – April 15-21.....ATTACHMENT
- 12.4. National Nurses Week – May 6-12
- 12.5. National Hospital Week – May 6-12ATTACHMENT

13. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

13.1. Approval of Minutes of Meetings

- 13.1.1. 03/20/2018ATTACHMENT
- 13.1.2. 03/22/2018 (Regular Meeting)ATTACHMENT
- 13.1.3. 03/22/2018 (Special Meeting)ATTACHMENT

13.2. Financial Reports

- 13.2.1. Financial Report – March 2018ATTACHMENT

13.3. Staff Reports

- 13.3.1. CEO Board ReportATTACHMENT
- 13.3.2. COO Board Report.....ATTACHMENT
- 13.3.3. CNO Board Report.....ATTACHMENT
- 13.3.4. CIIO Board ReportATTACHMENT
- 13.3.5. CMO Board Report.....ATTACHMENT

13.4. Contracts

- 13.4.1. Mark Wainstein, M.D. – Professional Services AgreementATTACHMENT
- 13.4.2. Mark Wainstein, M.D. – Physician Recruitment Agreement.....ATTACHMENT
- 13.4.3. Jonathan Hagen, M.D. – Professional Services Agreement.....ATTACHMENT
- 13.4.4. Jonathan Hagen, M.D. – Physician Recruitment AgreementATTACHMENT

13.5. Policy Review

- 13.5.1. ABD-04 Board of Directors QualificationsATTACHMENT
- 13.5.2. ABD-18 New Program and ServicesATTACHMENT

13.6. Employee Associations

- 13.6.1. Employees Association (EA) Affiliation Election Results.....ATTACHMENT
- 13.6.2. Employees Association of Professionals (EAP) Affiliation Election ResultsATTACHMENT

14. ITEMS FOR BOARD DISCUSSION

14.1. Board Education – Corporate Compliance/HIPAA Training.....ATTACHMENT

The Board of Directors will receive training on the District’s Corporate Compliance Program and HIPAA.

14.2. Telemedicine PresentationATTACHMENT

The Board of Directors will receive a presentation on telemedicine.

14.3. Strategic Planning Update.....ATTACHMENT

The Board of Directors will receive an update on the Strategic Planning process.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

16. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

- 16.1. Executive Compensation Committee Meeting – 03/22/2018 ATTACHMENT
- 16.2. Governance Committee Meeting – No meeting held in April.
- 16.3. Quality Committee Meeting – No meeting held in April.
- 16.4. Finance Committee Meeting – No meeting held in April.

17. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

18. ITEMS FOR NEXT MEETING

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 24, 2018 at Tahoe Truckee School District, 11603 Donner Pass Road, Truckee, CA 96161. A copy of the board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.